

Minutes of the Board of Education Policy Committee Meeting held on November 17, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky

Larry Craybas, Ex. Offico, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:07 PM:

Present Board Members:

Mr. Nicholas Hoffman

Mrs. Robin Renner

Mr. Larry Craybas, Ex. Offico

Absent Board Members:

Mr. Scott Clayton

Mrs. Kristen Lacey, Alt.

Mrs. Melanie O'Brien

1. Regulation 5141.11 - School Bus Accidents

Dr. Carver informed the committee, recently, Mrs. Yonsky, Mr. Germinaro, Mr. Galliford and two EMT's from Bethel Fire Department met to review the bus accident protocols. The changes in the protocols were minor, but the review provided the team an opportunity to refresh our understanding.

2. First Reading

2.1. Policy/Regulation 6153 - Field Trips

No revision to policy, revisions to reg. only. Revisions better reflect practice, create a deeper level of transparency with regard to international trips and all of the forms/permissions we use. All forms and permissions were vetted through Shipman and Goodwin.

2.2. Recommended for Deletion

2.2.1. Policy/Regulation 6153.1 - Educational Tours

2.2.2. Policy 6453.11 - Senior Class Trip

Dr. Carver reviewed both with the Board Attorney from Shipman and Goodwin who recommended deleting them (redundant to the field trip policy).

Motion Passed: Move to send policy 6153.1 and 6153.11 to the full Board of Education recommending deletion for a first consideration passed with a motion by Mr. Nicholas Hoffman

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and a second by Mrs. Robin Renner.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Larry Craybas, Ex. Offico	Yes

3. Second Reading

3.1. Policy 5145.15 - Directory Information

Changes made to the regulation as recommended by the Policy Committee include: Aligning the definition of directory information to list in the regulation and changing the wording from "instructional use" to "for school purposes".

Motion Passed: Move to send Policy 5145.15 Directory Information for a second reading and approval passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Robin Renner.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Larry Craybas, Ex. Offico	Yes

3.2. Regulation 5125 - Student Records; Confidentiality

4. Audience Participation

None.

5. Adjourn

Motion Passed: Move to adjourn at 6:55 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Robin Renner.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Larry Craybas, Ex. Offico	Yes

Respectfully submitted,
Susan Pare, Board Recorder